

**MINUTES OF THE SPECIAL MEETING OF COUNCIL  
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING  
MONDAY, MAY 9, 2022 @ 9:00 AM  
In City Hall Committee Room | 4850 Argyle Street, Port Alberni**

---

**PRESENT:** Mayor Minions  
Councillor R. Corbeil  
Councillor D. Haggard  
Councillor R. Paulson  
Councillor H. Poon  
Councillor C. Solda  
Councillor D. Washington

**Staff:** T. Pley, Chief Administrative Officer  
S. Smith, Director of Development Services  
A. McGifford, Director of Finance  
T. Slonski, Director of Corporate Services

Call to order: @ 9:00 am

*MOVED and SECONDED, THAT Council conduct a Special Council meeting closed to the public on the basis that one or more matters covered under Section 90 of the Community Charter will be considered, specifically outlined as follows:*

**Section 90 (1)(e)** *the acquisition, disposition or expropriation of land or improvements and where the council considers that disclosure could reasonably be expected to harm the interests of the municipality.*

**Section 90 (1)(l)** *discussions with municipal officers and employees respecting municipal objectives, measures and progress reports.*

**CARRIED**

The meeting was terminated at 1:48 pm

CERTIFIED CORRECT

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Corporate Officer